



ADMINISTRATIVE  
MEETING OF THE  
MICHIGAN LIQUOR CONTROL COMMISSION

Held: Tuesday, October 18, 2011  
Lansing District Office

Present: Andrew J. Deloney, Chairman  
Teri L. Quimby, Commissioner  
Donald B. Weatherspoon, Commissioner  
Steve Robinson, Director of Finance Division  
Tom Hagan, Director of Enforcement Division  
Andy Neumann, Director of Administrative Services Division  
Tim Kovacik, Deputy Director of Executive Services Division  
Jean Allison, Administrative Services Division  
Anita Fawcett, Executive Services Division

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The meeting was called to order by Chairman Deloney at 11:12 a.m., noting that a quorum was present.

- I. **Moved by Commissioner Weatherspoon, supported by Commissioner Quimby, that the minutes of the Commission Meeting of October 11, 2011, be approved as written and presented, motion carried by unanimous vote.**
  
- II. Mr. Robinson requested approval of licensee requests for special price reductions on spirit products in accordance with the provisions of the Commission's Order of February 15, 2006 regarding special price reductions on spirit products. He advised there are 40 different licensees requesting price reductions, and that 666 price reductions could be approved, with 74 price reductions being denied for the reasons stated in the attached reports.  
  
**Moved by Chairman Deloney, supported by Commissioner Quimby, that the 666 special price reductions be approved as indicated, motion carried by unanimous vote.**  
  
**Moved by Chairman Deloney, supported by Commissioner Quimby, that the 74 price reductions be denied for the reasons stated in the attached reports, motion carried by unanimous vote.**
  
- III. Mr. Robinson requested approval of a bulletin for the submission of quotations for Price List No. 224, which is effective January 29, 2012. Mr. Robinson stated this is a quarterly reminder that is sent to Vendors and Vendor Representatives to remind them of the deadline for the next price book.

**Moved by Chairman Deloney, supported by Commissioner Quimby, that the bulletin be approved as written and presented, motion carried by unanimous vote.**

- IV. Mr. Neumann advised that Mary Fox, applicant for a new Server Training Program, was present to answer any further questions the Commission may have about her program. Chairman Deloney asked Ms. Fox if she had time to review the additional comments and suggestions made by Commissioner Weatherspoon. Ms. Fox responded that she had briefly reviewed them and had no problem in making any changes the Commission felt were necessary. Chairman Deloney advised that Commissioner Weatherspoon is very passionate about education and has presented some well thought out concerns for this process. Chairman Deloney made a motion to approved the application with the amendments, supported by Commissioner Quimby and a Roll Call vote was taken on the motion:

Chairman Deloney	Aye
Commissioner Weatherspoon	Aye
Commission Quimby	Aye

**The motion was carried by unanimous vote.**

- V. Old Business – There was no old business to conduct.

- VI. New Business – There was no new business to conduct.

- VII. Public Comments – There were no public comments.

**With no further business, moved by Commissioner Weatherspoon, supported by Commissioner Quimby, that the business meeting be adjourned at 11:22 a.m., motion carried by unanimous vote.**

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Andrew J. Deloney  
Chairman

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Anita Fawcett  
Executive Services